

Request ID: 025474605
Transaction ID: 77671397
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2020/12/30
Time Report Produced: 10:14:34
Page: 1

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Amalgamation Date
1998653	DOMINION VOTING SYSTEMS CORPORATION	2018/07/13
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
CHRISTINA REICH 215 SPADINA AVENUE	NOT APPLICABLE	A
Suite # 200 TORONTO ONTARIO CANADA M5T 2C7	New Amal. Number	Notice Date
	NOT APPLICABLE	NOT APPLICABLE
Mailing Address		Letter Date
		NOT APPLICABLE
215 SPADINA AVENUE	Revival Date	Continuation Date
Suite # 200 TORONTO ONTARIO CANADA M5T 2C7	NOT APPLICABLE	NOT APPLICABLE
	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors Minimum Maximum	Date Ceased in Ontario
	00001 00010	NOT APPLICABLE
Activity Classification		
NOT AVAILABLE		

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Date Report Produced: 2020/12/30
Time Report Produced: 10:14:34
Page: 2

CORPORATION PROFILE REPORT

Ontario Corp Number

1998653

Corporation Name

DOMINION VOTING SYSTEMS CORPORATION

Corporate Name History

DOMINION VOTING SYSTEMS CORPORATION

Effective Date

2018/07/13

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Amalgamating Corporations

Corporation Name

CA DOMINION, INC.

DOMINION VOTING SYSTEMS LIMITED

DOMINION VOTING SYSTEMS CORPORATION

1543958 ONTARIO INC.

1543959 ONTARIO INC.

Corporate Number

1998637

2479022

1543965

1543958

1543959

Request ID: 025474605
Transaction ID: 77671397
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2020/12/30
Time Report Produced: 10:14:34
Page: 3

CORPORATION PROFILE REPORT

Ontario Corp Number

1998653

Corporation Name

DOMINION VOTING SYSTEMS CORPORATION

Administrator:

Name (Individual / Corporation)

IAN
A.
MACVICAR

Address

215 SPADINA AVENUE

Suite # 200
TORONTO
ONTARIO
CANADA M5T 2C7

Date Began

2018/07/13

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator:

Name (Individual / Corporation)

MICHAEL
MCGEE

Address

1290 AVENUE OF THE AMERICAS
10TH FLOOR

NEW YORK
NEW YORK
UNITED STATES OF AMERICA 10104

Date Began

2019/07/31

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Request ID: 025474605
Transaction ID: 77671397
Category ID: UN/E

Province of Ontario
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Date Report Produced: 2020/12/30
Time Report Produced: 10:14:34
Page: 4

CORPORATION PROFILE REPORT

Ontario Corp Number

1998653

Corporation Name

DOMINION VOTING SYSTEMS CORPORATION

Administrator:

Name (Individual / Corporation)

MICHAEL
MCGEE

Address

1290 AVENUE OF THE AMERICAS
10TH FLOOR

NEW YORK
NEW YORK
UNITED STATES OF AMERICA 10104

Date Began

2019/07/31

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

TREASURER

Resident Canadian

Administrator:

Name (Individual / Corporation)

STEPHEN
D.
OWENS

Address

1290 AVENUE OF THE AMERICAS
10TH FLOOR

NEW YORK
NEW YORK
UNITED STATES OF AMERICA 10104

Date Began

2018/07/13

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

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Category ID: UN/E

Province of Ontario
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Date Report Produced: 2020/12/30
Time Report Produced: 10:14:34
Page: 5

CORPORATION PROFILE REPORT

Ontario Corp Number

1998653

Corporation Name

DOMINION VOTING SYSTEMS CORPORATION

Administrator:

Name (Individual / Corporation)

JOHN

POULOS

Address

215 SPADINA AVENUE

Suite # 200
TORONTO
ONTARIO
CANADA M5T 2C7

Date Began

2018/07/13

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator:

Name (Individual / Corporation)

JOHN

POULOS

Address

215 SPADINA AVENUE

Suite # 200
TORONTO
ONTARIO
CANADA M5T 2C7

Date Began

2018/07/31

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

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Transaction ID: 77671397
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Province of Ontario
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Date Report Produced: 2020/12/30
Time Report Produced: 10:14:34
Page: 6

CORPORATION PROFILE REPORT

Ontario Corp Number

1998653

Corporation Name

DOMINION VOTING SYSTEMS CORPORATION

Administrator:

Name (Individual / Corporation)

HOOTAN

YAGHOOBZADEH

Address

1290 AVENUE OF THE AMERICAS
10TH FLOOR

NEW YORK
NEW YORK
UNITED STATES OF AMERICA 10104

Date Began

2018/07/13

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

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Transaction ID: 77671397
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Date Report Produced: 2020/12/30
Time Report Produced: 10:14:34
Page: 7

CORPORATION PROFILE REPORT

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Corporation Name

DOMINION VOTING SYSTEMS CORPORATION

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2019	1C	2020/09/27 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.